

Waiver of Indictment

UNITED STATES DISTRICT COURT
FOR THE
EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA :
v. : CRIMINAL NO. 21-477
WASIM SHAZAD :

Wasim Shazad, the above named defendant, who is accused of violating 18 U.S.C. §§ 1956(a)(3)(B), (C) (money laundering – sting – 2 counts); and 31 U.S.C. § 5324(b)(1) (failure to file record of financial transaction - 2 counts), being advised of the nature of the charges and his rights, hereby waives in open court prosecution by indictment and consents that the proceeding may be by information instead of by indictment.



WASIM SHAZAD, Defendant,



WITNESS, K.T. NEWTON (AUSA)

3/9/2022
Date



BRIAN J. ZEIGER, Counsel for Defendant